

AFTER RECORDING, PLEASE RETURN TO:
Akin Gump Strauss Hauer & Feld LLP
Attention: John Bain
1700 Pacific Avenue, Suite 4100
Dallas, TX 75201

12291238
6/1/2016 12:14:00 PM \$25.00
Book - 10437 Pg - 4652-4658
Gary W. Ott
Recorder, Salt Lake County, UT
FOUNDERS TITLE
BY: eCASH, DEPUTY - EF 7 P.

PREPARED BY:
John A. Bain
Akin Gump Strauss Hauer & Feld LLP
1700 Pacific Avenue, Suite 4100
Dallas, TX 75201

1. **Title:** Affidavit of Name Change
 2. **Date of the Document:** May 31, 2016
 3. **Party:** LQ PROPERTIES L.L.C., a Delaware limited liability company,
successor by name change to BRE/LQ PROPERTIES L.L.C., a Delaware
limited liability company
 4. **Mailing Address(s):** c/o LQ Management
Attention: Ellison Riley
909 Hidden Ridge, Suite 600
Irving, Texas 75038
 5. **Legal Description:** See Exhibit A
-

AFFIDAVIT OF NAME CHANGE

Before me, the undersigned authority, personally appeared Mark M. Chloupek, in his capacity as Vice President for LQ Properties L.L.C., having been first duly sworn, on oath depose and say that:

1. **BRE/LQ Properties L.L.C.**, a Delaware limited liability company ("Owner"), which is a limited liability company, is as of the date hereof the record owner of certain real property located in ~~Outagamie County, Wisconsin~~, and more particularly described on Exhibit A attached hereto and incorporated herein for all purposes (the "Property").

2. Owner changed its name to **LQ Properties L.L.C.**, a Delaware limited liability company, as evidenced by that certain State of Delaware Certificate of Amendment dated as of April 14, 2014 (the "Amendment"), filed with the Delaware Secretary of State, a copy of which is attached hereto and incorporated herein for all purposes as Exhibit B. The name change contemplated by the Amendment became effective as of April 14, 2014. Accordingly, the name of the record owner of the Property is now **LQ Properties L.L.C.**

[Signatures on next page]

* SALT LAKE COUNTY, UTAH

IN WITNESS WHEREOF, the undersigned has executed this document as of the 31 day of May, 2016.

LQ PROPERTIES L.L.C.,
a Delaware limited liability company

By: [Signature]
Name: Mark M. Chloupek
Title: Vice President

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This document was acknowledged before me on May 31, 2016, by Mark M. Chloupek, Vice President of **LQ PROPERTIES L.L.C.**, a Delaware limited liability company, on behalf of said limited liability company.

[Signature]
Notary Public in and for the State of Texas

My commission expires:
7/24/2018

Ellison Riley
Notary's Printed Name

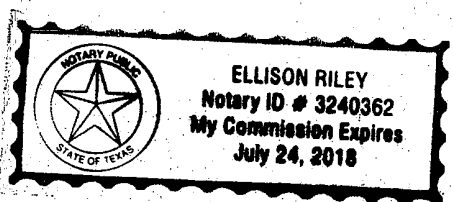


EXHIBIT A

Parcel 1:

Beginning South 1511.71 feet and East 27.86 feet from the North quarter corner of Section 25, Township 2 South, Range 1 West, Salt Lake Base and Meridian, and running thence South 148.51 feet; thence East 13.00 feet; thence South 50.00 feet; thence West 589.67 feet to the East line of Interstate 15 Frontage Road (Catalpa Street); thence Northeasterly along the arc of a 2596.48 foot radius curve and the Easterly line of said Frontage Road 163.31 feet (the chord bears North 19°20'55" East 163.28 feet) to the South line of the Continental Oil Company property; thence along said South line East 334.60 feet; thence North 44.44 feet; thence East 188.00 feet to the point of beginning.

Parcel 1A:

Benefits, if any, contained in "Common Access and Cross Parking Easement", by and between La Quinta Motor Inns, Inc., a Delaware Corporation, and DTR Investment Company, a Utah Corporation dated June 23, 1977, recorded in Recording Book 4706, Page 163, Entry No. 3137674, Date: July 13, 1978 of the Official Records of Salt Lake County, Utah.

For information purposes only: Tax Parcel No: 21-25-176-006

Parcel 2:

Lot 6, SALT LAKE INTERNATIONAL CENTER PLAT 2A, AMENDED Lot 6, according to the Official Plat thereof as recorded in Plat Book 97-4P, Page 128, Entry No. 6631005 in the Office of the Salt Lake County Recorder, State of Utah.

Parcel #2A

TOGETHER WITH

A non-exclusive perpetual easement and right of way 30 feet wide, being 15 feet either side of the following described centerline, for access and driveway purposes for pedestrian and motor vehicle traffic; as granted in the document recorded September 26, 1979 as Entry No. 3342606 in Book 4952 at Page 813 of Official Records.

Beginning at a point on the North line of Lot 7 , SALT LAKE INTERNATIONAL CENTER PLAT 2A, said point being North 89°58' East 122.42 feet from the Northwest Corner of said Lot 7; and running thence South 0°02' East 363.96 feet.

For Information purposes only: Tax Parcel No: 07-36-476-016

EXHIBIT B

CERTIFICATE OF AMENDMENT TO CERTIFICATE OF FORMATION

(See attached)

Delaware

PAGE 1

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BRE/LQ PROPERTIES L.L.C.", CHANGING ITS NAME FROM "BRE/LQ PROPERTIES L.L.C." TO "LQ PROPERTIES L.L.C.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF APRIL, A.D. 2014, AT 8:42 O'CLOCK A.M.

4072488 8100

140463344

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1288870

DATE: 04-14-14

BK 10437 PG 4657

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:35 AM 04/14/2014
FILED 08:42 AM 04/14/2014
SRV 140463344 - 4072488 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: BRE/LQ Properties L.L.C.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company is changed to LQ Properties L.L.C.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 14th day of April, A.D. 2014.

By: 
Authorized Person(s)

Name: Mark Chloupek
Print or Type